

**EXHIBIT D**

## SUPERIOR COURT OF CALIFORNIA

## COUNTY OF LOS ANGELES

## PROBATION OFFICER'S REPORT

REPORT SEQUENCE NO. 1

DEFENDANT'S NAME(S) <b>JUAN MANUEL CHAVEZ</b>				COURT <b>SO-C</b>	JUDGE <b>CHARVAT</b>	COURT CASE NO. <b>NA013974</b>
ADDRESS (PRESENT RELEASE) <b>925 CHERRY LONG BEACH, CA 90805</b>				HEARING DATE <b>3-24-93 4-7-93</b>	DEFENSE ATTY. <b>WOOD, PD</b>	PROSECUTOR <b>HOLMES</b>
BIRTHDATE <b>7-3-68</b>	AGE <b>24</b>	SEX <b>MALE</b>	RACE <b>HISPANIC</b>	DPO <b>JUNE</b>	AREA OFFICE <b>LONG BEACH</b>	PHONE NO. <b>491-5837</b>
CITIZENSHIP STATUS <b>U.S.</b>		DRIVER'S LICENSE/EXP DATE <b>CA ID:2363306</b>		TYPE REPORT <input type="checkbox"/> Probation and sentence <input type="checkbox"/> Pre-Conviction (131.3 CCP) <input checked="" type="checkbox"/> Post sentence <input type="checkbox"/> Diversion (Specify) _____		
PROBATION NO. <b>X-095160</b>	CII NO <b>A07776774</b>	BOOKING NO. <b>3326334</b>				
DAYS IN JAIL THIS CASE <input type="checkbox"/> ESTIMATED <b>177</b> <input checked="" type="checkbox"/> VERIFIED		CUSTODY STATUS/RELEASE DATE <b>REMANDED</b>				

## PRESENT OFFENSE: LEGAL HISTORY

CHARGED with the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)

COUNT I: 187(A) PC (MURDER)

**FILED**

FRANK J. ZULIN COUNTY CLERK  
C. Carper  
BY C. CARPER, DEPUTY

CONVICTED of the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)

COUNT I: 187(A) PC (SECOND DEGREE MURDER)

CONVICTED BY <b>NOLO</b>	DATE OF CONVICTION/ <del>RECEIVED</del> <b>3-24-93</b>	COUNT(S) CONTINUED TO P & S FOR DISPOSITION <b>N/A</b>
PROPOSED PLEA AGREEMENT <b>15 YEARS TO LIFE STATE PRISON</b>		SOURCES OF INFORMATION <b>MINUTE ORDER</b>
DATE(S) OF OFFENSE <b>11-29-92</b>		TIME(S) <b>0513</b>
DEFENDANT: <input type="checkbox"/> N/A <input type="checkbox"/> SENTENCED TO STATE PRISON/COUNTY JAIL ON CASE _____ (SEE PRIOR RECORD SECTION) <input type="checkbox"/> ON PROBATION <input checked="" type="checkbox"/> PENDING PROBATION VIOLATION <input type="checkbox"/> PENDING NEW CASE <input type="checkbox"/> ON PAROLE-REMAINING TIME _____		HOLD/WARRANTS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

## RECOMMENDATION: N/A

☐ PROBATION    ☐ DENIAL    ☐ DIAGNOSTIC STUDY    ☐ CYA    ☐ OTHER \_\_\_\_\_  
                           ☐ COUNTY JAIL    ☐ 707.2 WIC  
                           ☐ STATE PRISON    ☐ 1203.03 PC

PRESENT OFFENSE:  
(CONTINUED)

SOURCES OF INFORMATION (this page)

DA FILE

ARREST DATE	TIME	BOOKED AS	OFFENSE	LOCATION OF ARREST	ARRESTING AGENCY
11-29-92	0545	JUAN MANUEL CHAVEZ	187(A) PC	20TH & HILL	LBPB

CO-DEFENDANT(S)	CASE NO.	DISPOSITION
NONE		

## ELEMENTS AND RELEVANT CIRCUMSTANCES OF THE OFFENSE:

IN COUNT I, DEFENDANT UNLAWFULLY, AND WITH MALICE OF FORETHOUGHT MURDERED SONIA SANCHEZ, A HUMAN BEING. IT IS FURTHER ALLEGED THAT THE ABOVE OFFENSE IS A SERIOUS FELONY WITHIN THE MEANING OF PENAL CODE SECTION 1192.7(C) (1).

THE DEFENDANT AND THE VICTIM WERE INVOLVED IN A RELATIONSHIP. THE VICTIM AND THE DEFENDANT WERE PRESENT AT A PARTY. THE DEFENDANT AND VICTIM AGREED TO MEET AT THE PARTY. AS THE DEFENDANT AND THE VICTIM HAD REMOVED SOME CLOTHING AND WERE PREPARING TO HAVE SEXUAL INTERCOURSE, AN ARGUMENT ENSUED. THE DEFENDANT CHOKED THE VICTIM. DEFENDANT BLACKED OUT. WHEN DEFENDANT AWOKE, THE VICTIM WAS DEAD. THE CORONER'S REPORT VERIFIED THAT THE VICTIM DIED OF STRANGULATION.

1 VICTIM:

SOURCES OF INFORMATION (this page)

2 DA FILE

3 NAME

SONIA SANCHEZ

COUNT(S)

4 I

5 INJURY: PROPERTY LOSS (TYPE / COST / ETC.)

6 DIED AS A RESULT OF STRANGULATION.

7 INSURANCE COVERAGE

8 UNKNOWN.

9 LOSS: ☒ YES ☐ NO

ESTIMATED LOSS

UNKNOWN

RESTITUTION ALREADY MADE

UNKNOWN

APPLIED FOR VICTIM RESTITUTION FUND

☒ UNK ☐ YES ☐ NO

## 10 VICTIM STATEMENT:

11 PROBATION OFFICER SPOKE WITH EDGAR VALENZUELA,  
 12 VICTIM'S BROTHER, WHO STATED "I DON'T WANT HIM TO GET OUT. I  
 13 WANT HIM TO SUFFER LIFE IN PRISON."

14 PROBATION OFFICER ALSO SPOKE WITH FRANCISCO  
 15 VALENZUELA, VICTIM'S BROTHER, WHO STATED "I WANT TO SEE HIM DO  
 16 THE MAX. IT WAS A BIG LOSS TO OUR FAMILY."

17  
18  
19  
20  
21  
22  
23 VICTIM NOTIFIED PURSUANT TO 1191.3(B) AND 679.03

24 PENAL CODE.

25 RESTITUTION	TOTAL NUMBER OF VICTIMS 1	ESTIMATED LOSS TO ALL VICTIMS NONE	VICTIM(S) NOTIFIED OF P&S HEARING <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
26 DOES DEFENDANT HAVE INSURANCE TO COVER RESTITUTION: 27 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		28 INSURANCE COMPANY NAME/ADDRESS/TELEPHONE NO.	

-3- (CHAVEZ)

VICTIM LIST CONTINUES NEXT PAGE

1 PRIOR RECORD:

SOURCES OF INFORMATION (this page)

JDS (UNDATED), CII (3-31-93), DEFENDANT

3 AKA'S:

4 JUVENILE HISTORY:

5 INFORMATION IS NOT AVAILABLE THROUGH PROBATION  
6 DEPARTMENT INQUIRY FIVE YEARS AFTER JUVENILE PROBATION ACTIVITY  
7 IS TERMINATED, AND DEFENDANT ADMITS THE FOLLOWING RECORD.

8 DEFENDANT STATED THAT AT AGE 13 HE WAS ARRESTED  
9 FOR SHOPLIFTING. DEFENDANT STATED THAT HE WENT TO CAMP AT MIRA  
10 LOMA FOR 6 WEEKS.

11 DEFENDANT STATED THAT AT AGE 15 HE WAS SENT TO  
12 CAMP AFFLERBAUGH FOR PCP USE. DEFENDANT STATED THAT HE RAN AWAY  
13 FROM CAMP, AND WENT TO A PLACEMENT IN WHITEWATER. Cya

14 ADULT HISTORY:

15 11-19-91 LACS - 459 PC (BURGLARY), 647(D) PC (DISORDERLY  
16 CONDUCT: LOITER ON PRIVATE PROPERTY). 12-23-91,  
17 LASC, CASE TA015925 CONVICTED OF 459 PC AND 594(A)  
PC (VANDALISM) - SENTENCED TO 36 MOS. PROBATION, 1  
YR. COUNTY JAIL.

18 (ME AND A FRIEND BROKE A WINDOW TO A CAR.)  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

-4- (CHAVEZ)

## PERSONAL HISTORY:

SOURCES OF INFORMATION (this page)

DEFENDANT

## SUBSTANCE ABUSE:

☐ No record, indication, or admission of alcohol or controlled substance abuse.☒ Occasional social or experimental use of MARIJUANA acknowledged.☐ See below: Indication / admission of significant substance abuse problem.Referred to Narcotic Evaluator ☐ Yes ☒ No ☐ Narcotic Evaluator's report attached

## Additional Information

DEFENDANT ADMITTED TO OCCASIONAL USE OF COCAINE,  
AND CURRENT USE OF MARIJUANA. DEFENDANT ESTIMATED HIS USE OF  
MARIJUANA TO BE APPROXIMATELY TWICE PER MONTH. DEFENDANT  
ADMITTED TO PAST USE OF PCP, BUT STATED HE QUIT.

## PHYSICAL / MENTAL / EMOTIONAL HEALTH:

☒ No indication or claim of significant physical / mental / emotional health problem.☐ See below: Indication / claim of significant physical / mental / emotional health problem.

## Additional Information

1 **PERSONAL HISTORY:**  
2 **(CONTINUED)**

SOURCES OF INFORMATION (this page)

DEFENDANT

3 <b>RESIDENCE</b>	4 <b>TYPE RESIDENCE</b> APARTMENT	5 <b>LENGTH OF OCCUPANCY</b> 1 MONTH	6 <b>MORTGAGE/RENT</b> \$625	7 <b>RESIDES WITH/RELATIONSHIP</b> COHABITANT
8 <b>RESIDENTIAL STABILITY LAST FIVE YEARS</b> FAIR		9 <b>CAME TO STATE / FROM</b> NATIVE		10 <b>CAME TO COUNTY / FROM</b> NATIVE

11 Additional information

12 <b>MARRIAGE / PARENTHOOD</b>	13 <b>MARITAL STATUS</b> SINGLE	14 <b>NAME OF SPOUSE / PRESENT COHABITANT</b> EVELYN CARDIO
15 <b>LENGTH OF UNION</b> 6 YEARS	16 <b>NO. OF CHILDREN THIS UNION</b> 3	17 <b>SUPPORTED BY</b> AFDC
18 <b>NO. PRIOR MARRIAGES / COHABITATIONS</b> 0	19 <b>NO. OF CHILDREN THESE UNIONS</b>	20 <b>SUPPORTED BY</b>
21 <b>NO. OF OTHER CHILDREN</b> 2	22 <b>SUPPORTED BY</b> CHILD'S MOTHER	

23 Additional information

24 **FORMAL EDUCATION:** DEFENDANT STATED THAT HE RECEIVED A GED.

25 -6- (CHAVEZ)

1 **PERSONAL HISTORY:**  
2 **(CONTINUED)**

SOURCES OF INFORMATION (this page)

DEFENDANT

3 <b>EMPLOYMENT STATUS</b>	<input type="checkbox"/> EMPLOYED	REFERRED TO WORK FURLOUGH	EMPLOYER AWARE OF PRESENT OFFENSE	
	<input checked="" type="checkbox"/> UNEMPLOYED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> YES <input type="checkbox"/> NO
4 <del>PRESENT</del> LAST EMPLOYER / ADDRESS / PHONE		OCCUPATION	PERIOD OF EMPLOYMENT	GROSS MONTHLY WAGE
5 PEDUS SECURITY		SECURITY	ONE YEAR	\$1000
6 UNKNOWN ADDRESS		EMPLOYMENT STABILITY LAST 5 YEARS	TYPES OF PREVIOUS EMPLOYMENT	
7 CITY OF LOS ANGELES		FAIR	ROOFER, MACHINIST	
<input type="checkbox"/> VERIFIED <input checked="" type="checkbox"/> UNVERIFIED				

8 Additional information

14 <b>FINANCIAL STATUS</b>	INCOME STABILITY POOR	NET MONTHLY INCOME 0	
15 PRIMARY INCOME SOURCE NONE	SECONDARY INCOME SOURCE(S) NONE	EST. TOTAL ASSETS NONE	EST. TOTAL LIABILITIES \$200
16 MAJOR ASSETS / ESTIMATED VALUE			
17 NONE			
18			
19			
20 MAJOR LIABILITIES / ESTIMATED AMOUNT (MONTHLY)			
21 BANK LOAN - TOTAL AMOUNT \$200			
22			
23			

24 Additional information

25 **GANG ACTIVITY** ☒ YES ☐ NO

Name of Gang FLORENCIA 13

26 -7- (CHAVEZ)



1 DEFENDANT'S STATEMENT:

2 "IT WAS A MOTHERFUCKING ACCIDENT. I PLEAD SO MY  
3 WITNESSES WOULD NOT GET HURT COMING TO COURT. THE FAMILY MEMBER  
4 OF OTHER GANGS WERE INVOLVED. I WANT TO GO TO A PRISON FACILITY  
5 IN SOUTHERN CALIFORNIA."

6 INTERESTED PARTIES:

7 DETECTIVE COLLETE, AGREED WITH THE DISPOSITION OF  
8 THIS CASE. THE CRIME DID NOT APPEAR TO BE PREMEDITATED.

9 THIS CONCLUDES THE POST SENTENCE REPORT ON JUAN  
10 MANUEL CHAVEZ.

11 RESPECTFULLY SUBMITTED,

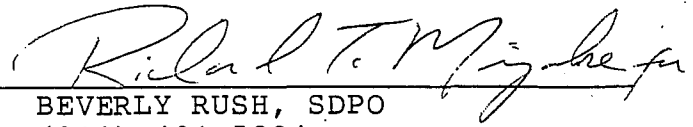
12 BARRY J. NIDORF,  
13 PROBATION OFFICER

14  
15 BY 

16 MICHAEL A. JUNE, DEPUTY  
17 LONG BEACH AREA OFFICE  
(310) 491-5837

18 READ AND APPROVED:

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

19   
20 BEVERLY RUSH, SDPO  
(310) 491-5884

JUDGE OF THE SUPERIOR COURT

21 (SUBMITTED 3-31-93)  
22 (TYPED 4-1-93)  
23 MAJ:TXRX:SFB (6)

-8- (CHAVEZ)